

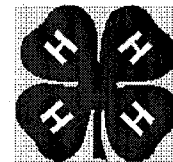


## Bay County 4-H Horse Advisory Council

September 6, 2007

6:30 p.m.

Canteen



### MEETING AGENDA

**CALL TO ORDER:** Laurie Jones

**PLEDGES**

**SIGN IN SHEET**

**PUBLIC INPUT**

**SECRETARIES REPORT:** Sherilyn Jones

**TREASURERS REPORT:** Sherilyn Burkhardt

**ADDITIONS TO THE AGENDA**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**OLD BUSINESS**

Fair Wrap-up

Scholarship Program - set date to meet

Congrats! Ben Phillips, Cara Weisbarth, and Lexi Geyer for participating in the State 4-H Horse Show.

**NEW BUSINESS**

Dodge- Miner Friend of 4-H Judges Award

Fall Proud Equestrian program to begin soon!

Multi-State Judges School - Friday, November 16-18, 2007. Lansing, MI. Cost is \$65 if registered by November 1, \$85 is after November 1. Deadline is October 17, 2007.

Kettunen Center Workshops

- Oct. 5-6 — *Fall 4-H Horse Galaxy, \$33; Deadline: September 21, 2007*
- Nov. 9-11 — *4-H Adult Horse Leaders Conference, more information available soon!*
- Feb. 22-23 — *4-H Veterinary Science Teen & Adult Leader Workshop, more information available soon!*

**Family Fun Day** - September 30, 2007 12:00 to 5:00 p.m. Auburn Park. Free for everyone!

**Cow Plop Raffle** - Held at Family Fun Day Ticket on sale now! \$20 each prizes are \$1,000 for first; 10 additional \$50 prizes. Only 200 tickets being sold.

**Soup Supper** - October 6, 2007, at the Canteen

**Superintendents Comments:**

Amanda Farver

**JODI COMMENTS**

**Next Meeting:** Thursday, October 4, 2007, Location?

# **Bay County Horse Advisory Meeting**

*Minutes of July 5, 2007*

*MSU Office*

*Bay County Building*

*Officers: President, Laurie Jones      Vice President, Amanda Farver  
Secretary, Sherilyn Jones      Treasurer, Sherlyn Burkhardt  
Teen Representatives*

*Clubs Represented: Hick Town Heroes, Crump Castaways, Bits and Pieces,  
Imaginables, Animal Pals*

*Officers Present: Laurie, Amanda, Sherilyn J., Sherlyn B.*

*Absent: None*

*MSU Staff: Jodi W.*

*Meeting called to order 6:39 pm by Laurie Jones.*

*Pledges were recited*

*Sign in sheet passed around. Laurie Jones reminded everyone to make sure  
to sign in*

*Public Input: Denise Morse spoke in regards to Horse supplies and new  
Horse shop opened. Marleen has phone number for anyone interested.*

*Secretaries report: time given to review, Correction re Equestrian  
Queen/King contest deadline changed by Marleen from two weeks  
prior to extended from today was before Weds. But now till July 11  
per Jodi S. Sarah Schwinck motioned to accept with Kevin Shaffer  
supporting. All aye's No Nays, Motion carried.*

*Treasurers Report: Read. Kevin Shaffer motioned to accept with Stacey B.  
supporting. All Ayes, No Nays. Motion carried.*

*Additions to the Agenda: Discussion of loss on Shaggy Spring Fling.  
Sherlyn B. explained costs. There was a loss of \$73.00. Holding it a  
different date so does not conflict with Prom was discussed. Must be  
discussed next year.*

*Correspondence: None*

*Committee Reports:*

*Barn Improvements – Laurie Jones discussed the washrack, needs just fixed as it would be too costly to redo. Tim F. offered to remove 6-8" of topsoil and fill with gravel. No chips, no mud. Jodi W. will call Rick at county and confirm ok. Motioned by Angelo M. to pay cost of gravel up to \$150.00, supported by Breanna B. All Ayes, no Nays, motioned Carried.*

*Old business:*

*Scholarship Program-Committee will meet and discuss on Sept. 6 at 6:00pm before council meeting at Canteen.*

*New Business:*

*Equestrian Queen/King Contest-Deadline extended till next Wednesday, July 11, 2007. Interviews will be Tuesday from 6-8pm at fair registration. Dress in Show clothes. Discussion held where Laurie Jones asked for Horse Council Executive Board to be part of King/Queen Contest. There to be a King and a Queen. Kids to have more practice. Motioned by Breanna T for the King and Queen to be 15-19 years old at least with a prince and princess from 9-14 years old. No Cloverbuds. For Angelo M. to receive his retro owed Cowboy hat for Equestrian King, and the Horse Advisory Council Executive Board to be involved in all discussions on Equestrian King/Queen Contest. Supported by Breanna B. All Ayes, No Nays, motion Carried.*

*Superintendent's comments:*

*Amanda Parver-Barn setters, no only 5 clubs. Melissa Lisk will try to locate clubs across from each other. Melissa Lisk will try to set time for paddock use to cut down on disagreements. Possibly 2 hrs per club. Barn needs power washed and cleaned.*

*Jodi Comments: There will be no August meeting. The AG Olympics will be full of Fun Stuff, Clover Chatter sent out Tuesday.*

*Kevin Shaffer made motion to adjourn meeting with Breanna B. 2<sup>nd</sup>. All Ayes, No nays, Motion carried. Meeting adjourned at 7:27pm.*

*Next meeting: September 6, 2007, at the Canteen building at the fairgrounds at 6:30 pm.*

*An Executive Action was made by members of the Board: All Ayes no Nays in regards to Top Cost of \$50 for sand/wood chips to cover clay in Horse Barn.*

# Bay County 4-H Goup Supper



**Saturday, October 6, 2007**  
**4:30 to 7:30 p.m.**

**Bay County Fairgrounds Canteen**  
800 Livingston Street, Bay City

## **Menu**

Soups: bean, chili, chicken  
noodle, and beef.

Vegetarian and take-out  
options available.

Salad, bread, dessert,  
and beverage.

## **Tickets**

\$6.00 adults

\$4.00 youth  
(Ages 6 to 10)

Kids 5 and under free

**For more information, contact**  
**MSU Extension - Bay County at (989) 895-4026.**

**MICHIGAN STATE  
UNIVERSITY  
EXTENSION**

*Michigan State University Extension programs and materials are open to all  
without regard to race, color, national origin, gender, religion, age, disability, po-  
litical beliefs, sexual orientation, marital status, or family status.*

*Michigan State University is an affirmative-action equal opportunity employer.*

